

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33096

FILED
Feb 05, 2008
Secretary of State

Entity Name: BROWN COOPER ARCHITECTS, INC.

Current Principal Place of Business:

537 N. VIRGINIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

938 LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

537 N. VIRGINIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

938 LAKE BALDWIN LANE
ORLANDO, FL 32814

FEI Number: 59-3123067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI, FRANK P JR.
587 LAKE HOWELL RD.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: BROWN, LARRY D
Address: 4567 FOX ST
City-St-Zip: ORLANDO, FL 32814

Title: D,VP () Delete
Name: COOPER, III, AL
Address: 1933 CALADIUM PL
City-St-Zip: LONGWOOD, FL 32750 US

Title: T () Delete
Name: ARNOLD, AARON
Address: 1261 BURNING TREE LANE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY D. BROWN

PRES

02/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date